



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.5040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 111999		2. Name of Corporation Rue De France, Inc.			
3. Street Address Principal Business Office 2600 International Parkway			City Virginia Beach	State VA	Zip 23452
4. Business Phone No. (757) 427-7817		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Muoio			Vice President Name		
Street Address 2600 International Parkway			Street Address		
City Virginia Beach	State VA	Zip 23452	City	State	Zip
Secretary Name Robert J Eveleigh			Treasurer Name William Bennett		
Street Address 2600 International Parkway			Street Address 2600 International Parkway		
City Virginia Beach	State VA	Zip 23452	City Virginia Beach	State VA	Zip 23452
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. Dixon McElwee			Director Name Christopher T Metz		
Street Address 2600 International Parkway			Street Address 2600 International Parkway		
City Virginia Beach	State VA	Zip 23452	City Virginia Beach	State VA	Zip 23452
Director Name Robert J Eveleigh			Director Name		
Street Address 2600 International Parkway			Street Address		
City Virginia Beach	State VA	Zip 23452	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$0.01	100	Common	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	SEP 14 2007
By:	By 3014567
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: *Robert J. Eveleigh* Date: 9/7/07  
Robert J. Eveleigh  
Print or Type Name  
Secretary  
Title